

**KENTUCKY BOARD OF DENTISTRY
SPECIAL BOARD MEETING
May 17, 2008**

CALL TO ORDER: President David Narramore, D.M.D. called the meeting to order at 8:30 a.m.

Board members present were, Board President David Narramore, D.M.D.; Vice-President; Chris Babcock, D.M.D., M.D. ; William Boggess, D.M.D.; Hank Sleet, D.M.D., M.D.; Michael Slone and Julie Gaskill, D.D.S. Staff member present was Interim Executive Director, Lisa A. Turner. Absent Board members were Greg Vance, D.M. D., James Allen, D.M.D., and Dianne Embry, R.D.H.

Visitors: None.

Business

The Board discussed the desired qualifications for the new Executive Director. There was also discussion of the salary range that would be offered, specifically in terms of the current budget structure.

Dr. Gaskill moved to go into Executive Session to discuss the hiring or firing of an employee. Mr. Slone seconded the motion. All were in favor.

Mr. Slone moved to come out of Executive Session. Dr. Gaskill seconded the motion. All were in favor.

Dr. Gaskill made a motion to grant Lisa A. Turner an ACE award upon her return to her previous position of Executive Staff Advisor. Dr. Sleet seconded the motion.

Dr. Gaskill made a motion that the first choice candidate to fill the vacant position of Executive Director is Brian Bishop and the second choice is Heather Quinn. Mr. Slone seconded the motion.

Dr. Gaskill made a motion to adjourn at 3:25 p.m. Dr. Sleet seconded the motion. All were in favor.

APPROVED:

David Narramore, D.M.D.
President

Chris Babcock, D.M.D., M.D.
Vice President

